

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY
Town Hall, Lower Level
Thursday, August 27, 2015 – 7:30 PM

AGENDA

- 1.0 Call to Order Regular Meeting
- 2.0 Welcome New Commission members: David Hartley and James Key
- 3.0 Public Comment
- 4.0 Approval of Regular Meeting Minutes 5/14/15
- 5.0 Correspondence
 - 5.1 Appointment of new WPCA Commission members
 - 5.2 Letter of Resignation, WPCA Administrator
- 6.0 Field Agent's Report
 - 6.1 Ryan Terrace Blockage
- 7.0 Application Review
- 8.0 Old Business
 - 8.1 Storage unit lease
 - 8.2 Spare parts purchase
 - 8.3 Scheduled Maintenance for Cleanouts
- 9.0 New Business/Action Items -
 - 9.1 Wentworth Septic Service, LLC, 7/2/15, \$1,504.00; 7/17/15, Invoice #559, \$350.00
 - 9.2 Town of Hebron, July, 2015 usage; 8/5/15 invoice, \$2,464.65
 - 9.3 Discuss and Act on Evoqua 2015 Annual Service Contract proposal; Bioxide purchase
 - 9.4 Discuss and Act on USDA Loan Prepayment from Fund 236 Enterprise Fund - Assessment fees; loan analysis
 - 9.5 Discuss and Act on Penalty Fee for new connections
- 10.0 Treasurer's Report
- 11.0 Topics for next Agenda
- 12.0 Adjourn Regular Meeting

Respectfully Submitted,
Brenda Bennett, Administrator